

KATE McKENNA, AICP
Executive Officer

DRAFT MINUTES OF

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Adopted on June 25, 2007

Emergency Meeting

Wednesday, June 6, 2007, 1:00 p.m.

**Monterey Room
Monterey County Government Center
168 West Alisal, Second Floor
Salinas, California**

The emergency public hearing of the Local Agency Formation Commission (LAFCO) of Monterey County was called to order by Chair DiMaggio at 1:01 p.m. in the LAFCO Office Conference Room. Chair DiMaggio led the Pledge of Allegiance.

ROLL CALL

Members Present

Commissioner DiMaggio, Chair, *(Public Member)*
Commissioner Gourley, Alternate *(City Member)*
Commissioner McGowan *(Special District Member)*
Chair Tom Perkins, *(Special District Member)*
Commissioner Rubio, *(City Member)*
Commissioner Shirrel, Alternate *(Special District Member)*

Members Absent

Commissioner Armenta, Alternate *(County Member)*
Commissioner Calcagno, *(County Member)*
Commissioner Darington, Alternate *(Public Member)*
Commissioner Donohue, Vice Chair *(City Member)*

Staff Present

Kate McKenna, AICP, Executive Officer
Thomas A. McCue, AICP, Senior Analyst
Tom Gibson, LAFCO Special Counsel (Via Conference Phone)
Rachelle Jones, LAFCO Clerk

Item 4: Public Comment

None

Item 5: Closed Session

Pursuant to Government Code Section 54956.9 (a) – Existing Litigation

The Commission will Confer with Special Legal Counsel Regarding the Following Items:

- a. “Carmel Valley Forum, Inc. (Petitioner) vs. Local Agency Formation Commission of Monterey County (Respondent),” Superior Court Case Number M83394, and**
- b. “William Sims, Mark Splinder, Sharon Waller, and Valley Volunteers, Inc. (Petitioners) VS. Monterey County Local Agency Formation Commission also known as LAFCO of Monterey County (Respondent),” Superior Court Case Number M79069**

Chair DiMaggio called the meeting into closed session.

Chair DiMaggio called the meeting into open session.

There was no reportable action taken during closed session.

Item 6: Adjournment

On motion of Chair DiMaggio, there being no objection, the meeting was adjourned at 1:42 p.m. to the LAFCO meeting to be held, Monday, June 25, 2007 at 4:00 p.m. in the Board of Supervisors Chamber, 168 W. Alisal St., First Floor, Salinas, California.

Respectfully Submitted,

Rachelle Jones
LAFCO Clerk